2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037193

Entity Name: IMPERIAL CAPITAL CARS, INC.

Current Principal Place of Business:

1800 S STATE ROAD 7 MIRAMAR, FL 33023

Current Mailing Address:

1800 S STATE ROAD7 MIRAMAR, FL 33023 US

FEI Number: 65-1104797

Name and Address of Current Registered Agent:

AMUIAL, FLAVIA 1800 S STATE ROAD 7 MIRAMAR, FL 33023 US

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PSD	Title	VP
Name	AMUIAL, FLAVIA	Name	AMUIAL, YOSEF
Address	1800 S STATE ROAD 7	Address	20000 E COUNTRY CLUB DR #1203
City-State-Zip:	MIRAMAR FL 33023	City-State-Zip:	AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: YOSEF AMUIAL

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2024 Secretary of State 7180032610CC

01/23/2024

Date

Date